

Nevada State Board
of Massage Therapists
1755 E. Plumb Lane Suite 252
Reno, NV 89502
Phone (775) 688-1888
Fax (775) 786-4264



Nevada State Board
of Massage Therapists
101 Convention Center Drive Suite 830
Las Vegas, NV 89109
Phone (702) 486-2212
Fax (702) 486-3658

BOARD MEMBERS:

Billie Shea
Joe Cracraft
Michael Smith
Kathleen Pilgreen

Email:

nvmassagebd@state.nv.us

Website:

<http://massagetherapy.nv.gov>

BOARD MEMBERS:

Sgt. Carmen Donegan
Tree Allemang
Robin Graber
April Whiting

AGENDA

The Nevada State Board of Massage Therapists (NSBMT) is scheduled to hold its regularly scheduled meeting;

DATE: August 19, 2011
TIME: 9:00 a.m. – 4:00 p.m.

LOCATION:

VIDEO CONFERENCE LOCATIONS:

Las Vegas Location
Grant Sawyer State Office Building
Governor Sandoval's Office 5100
555 E Washington Ave
Las Vegas, NV

Carson City Location
Governor Sandoval's Office
Kenny Guinn Media Room
101 North Carson Street
Carson City, NV

The mission of the Nevada State Board of Massage Therapists is to, through licensing and regulating the practice of massage, protect the public health, safety and welfare by ensuring that only qualified competent Massage Therapy Practitioners are licensed in the State of Nevada. It is our goal to balance the needs of the public with those of Licensed Massage Therapists, through development, implementation, enforcement, and continued improvement in the areas of therapist education, public safety, boundaries and ethics, in compliance with the highest standards set forth within the massage therapy profession.

Note: Public Comment Will Be Taken at the Beginning and the End of the Meeting.

9:00 a.m.

1. Public Comment

2. Roll Call of Board Members

- a. Introduction of New Board Members
 - i. Carmen Donegan
 - ii. April Whiting

3. Formal Hearing 9:00 a.m. (For Possible Action)

- a. Guanghua Liu
- b. Anita Fan

4. Agreement/Stipulation (For Possible Action)

- a. Juang Geng – Suspension/Agreement for Fine
- b. Pik Yuk Li – Voluntary Surrender
- c. Gui Fang Mao – Suspension/Agreement for Fine
- d. Mei Yao – Suspension/Agreement for Fine
- e. Yulan Zhao Hayes
- f. Xue Yan Zhou

5. Petition to Appear (For Possible Action)

- a. Shuna Du – Requesting to have Probation Converted to a Suspension/Fine with Suspension Served
- b. Wen Qian Ma – Requesting to have Probation Converted to a Suspension/Fine with Suspension Served

6. Review/Discussion/Action on Investigation Results from the National Certification Board for Therapeutic Massage and Bodywork Report on Quality of Education;

**Acceptance or Rejection of Applications for Licensure Related to the Listed Schools
Based on Educational Requirements. (For Possible Action)**

- a. Diamond Beauty College – 6/4/2011
- b. Yunique Wellness – 6/25/2009

7. Application Review (For Possible Action)

- a. Licenses Approved and Authorized by the Chairperson
- b. Review Application of Mariana Eneva for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- c. Review Application of Johanna Kinter for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- d. Review Application of Elizabeth Dart for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- e. Review Application of Maria McDermitt for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- f. Review Application of Ming Zhu He for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- g. Review Application of Grace Aye for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- h. Review Application of Shan Zhou for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- i. Review Application of Huang Yu Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- j. Review Application of Brooke Strauss Bonovitch for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)

8. Board Discussion/Review /Approve (For Possible Action)

- a. NCBTMB Ethics Committee - With Regards to Pay for the Executive Director
- b. FARB - Attorney Certification Seminar for Keith Marcher September 30, 2011 to October 2, 2011
- c. Discussion of Meeting with City of Las Vegas and Clark County with regards to Reflexology and Massage Establishments
- d. Discussion of Inactive Policy, and possible change to Policy

9. Financial Report Discuss/Review/Approval of Budget and Budget Items (For Possible Action)

- a. Tabled from June 10, 2011 Board Meeting – Budget 7/2010 to 05/2011 Year to Date
- b. Budget 7/2010 to 6/2011 Approval to send to Audit
- c. Tabled from June 10,2011 Board Meeting – Approval of Proposed 2011/2012 Budget
 - i. Credit Card Contract
 - ii. Board Member Travel for Meetings
 - iii. Reno Office
- d. Budget 7/11 to 7/11 Year to Date

10.Election of Officer (For Possible Action) Tabled from 6/10/2011 Board Meeting

- a. Chairperson – Review/Discuss/Amend Job Descriptions
- b. Vice Chairperson – Review/Discuss/Amend Job Descriptions
- c. Secretary/Treasurer – Review/Discuss/Amend Job Descriptions

11. Performance Review of Executive Director (For Possible Action) Tabled from 6/10/2011 Board Meeting

- a. Review of Job Description

12. Discuss/Amend/Approval of Board Meeting Minutes (For Possible Action)

a. April 10, 2011

b. June 10, 2011

13. Review Inspection Numbers

14. Public Comment

15. Future Agenda Items

16. Adjournment No Later than 4:00 PM (For Possible Action)

Note:

1. Items may be taken out of Order
2. Items may be combined for consideration by the public body
3. Items may be pulled or removed from the Agenda at any time.
4. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public Comment Agenda Item: There is a time designated at the beginning of the meeting and the end of the meeting for Public Comment. Members of the general public may bring matters not appearing on this Agenda to the attention of the Board or make comment on specific Agenda Items. The Board may discuss the matters not on the Agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future Agenda for action. In consideration of others who may also wish to provide Public Comment, please avoid repetition and limit your comments to no more than three (3) minutes.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider Public Comment.

Accommodations: Nevada State Board of Massage Therapists will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Should special arrangements for the meeting be necessary, please notify the Nevada State Board of Massage Therapists in writing as soon as possible at:

NSBMT

Attn: Lisa Cooper

1755 E. Plumb Lane Suite 252

Reno, NV 89502

Or by phone

(775) 688-1888

The Agenda was posted at the following places:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV

Office of the Attorney General, 100 N. Carson Street, Carson City, NV

Office of the Attorney General, 5420 Kietzke Lane Ste 202, Reno, NV

Nevada State Board of Massage Therapists Website

Nevada State Board of Massage Therapists, 1755 E. Plumb Lane Suite 252, Reno, NV 89502

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